

Message Text

UNCLASSIFIED

PAGE 01 CARACA 01848 251442Z
ACTION TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-08 /023 W
-----041442 251453Z /45

R 242037Z FEB 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 0000

UNCLAS CARACAS 1848

PLS PASS TO TREASURY, DIRECTOR INTERNATIONAL
OPS DIV L'ENFANT PLAZA

EO 11652 NA
TAGS: EFIN VE
SUBJ: BANK EXAMINATION

1. FROM KRAUTER - EXAMINATION PROGRESSING WITH NO MAJOR
PROBLEMS. INTERNAL CREDIT REVIEW IS COMPLETED AND REVIEW
OF INTERNAL AUDIT WILL BE FINALIZED THE MIDDLE OF NEXT WEEK.
VAKY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CARACA01848
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780088-0216
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780218/aaaaaoxr.tel
Line Count: 33
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 56d838d0-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3491814
Secure: OPEN
Status: NATIVE
Subject: BANK EXAMINATION
TAGS: EFIN, VE
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/56d838d0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014